

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: July 27, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 12:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
6/22/09
7/13/09
Approval of Executive Session Memoranda: 7/27/09
- Plat Approval
Maple Leaf Country Estates
- Highway Business
146th Street Road Cut Appeal – Kite Realty (tabled 7/13/09)
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Small Structure #32081, Scherer Ave./Scherer Drain Engineering Agreement
b. Olio Road Utility Agreement w/Vectren
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Request Permission to Advertise
a. Bridge #276
Right of Way Certification Letter for Homeplace Trail
Right of Way Certification Letter for 146th Street Trail
Request Permission to Close 106th Street/Cheeney Creek
Announcements
- 1:05 p.m. Break
- 1:20 p.m. Ordinance 7-13-09-A, Amendment to Personnel Handbook 2nd Reading – Sheena Randall

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1:25 p.m. Irving Materials Rezone – Chuck Kiphart

1:30 p.m. Dilapidated Home at 954 E. 108th Street, Clay Township – Chuck Kiphart

1:35 p.m. Noblesville Township Assistance Appeal – Cheyenne Wiggins

1:40 p.m. County Assessor's Office Space – Debbie Folkerts, John Barbee, Darren Murphy

1:55 p.m. CDBG Subordination Agreement – Mark McConaghy

2:00 p.m. Commissioner Committee Reports

2:05 p.m. Attorney

2:10 p.m. Administrative Assistant
Cro-Knitsters Request for Donation – Wanda Beeler

2:15 p.m. Sheriff

2:20 p.m. Auditor

Approval of Capital Asset Notification Forms (tabled 7/13/09)
Approval of Meal Expenditures (tabled 7/13/09)
Liability Trust Claim
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Neighborhood Stabilization Management Plan (5/11/09)
Document Destruction Agreement for Auditor (6/8/09)

Outstanding Items

Meritain Service Agreement (Attorney)